

**WATERFRONT OVERSIGHT COMMITTEE MEETING MINUTES**  
**THURSDAY, MARCH 17, 2016**  
**Sister Bay-Liberty Grove Fire Station – 2258 Mill Road**

The March 17, 2016 meeting of the Waterfront Oversight Committee was called to order by Chairperson Denise Bhirdo at 4:01 P.M.

**Present:** Chairperson Bhirdo, and members Pat Duffy, Nate Bell, Rob Zoschke, Tonya Crowell and Shane Solomon.

**Excused:** Chad Kodanko

**Others:** Rick Wylie

**Staff Members:** Village Administrator Zeke Jackson and Assistant Administrator Janal Suppanz.

**Approval of the agenda:**

*A motion was made by Duffy, seconded by Bell that the Agenda for the March 17, 2016 meeting of the Waterfront Oversight Committee be approved as presented. Motion carried – All ayes.*

**Approval of minutes as published:**

**As to the March 3, 2016 meeting minutes:**

*A motion was made by Duffy, seconded by Zoschke that the minutes for the March 3, 2016 meeting of the Waterfront Oversight Committee be approved as presented. Motion carried – All ayes.*

**Comments, correspondence and concerns from the public:**

Bhirdo asked if anyone wished to comment regarding a non-agenda item. No one responded.

**Business Items:**

**Item No. 1. Discussion regarding items pertaining to Waterfront Park which are listed on the Parks Planning Worksheet; Consider appropriate motions if relevant:**

Duffy noted that he did some research and discovered that there is a provision in the Municipal Code which states that “quiet time” in the Village is from 10:00 P.M. to 7:00 A.M. Jackson responded that the regulations Duffy is referring to only pertain to certain areas of the Village, and if the desire is to have them apply to the parks, applicable Municipal Code amendments would be required.

Zoschke stressed that he is very concerned that if Village officials accept the Committee’s recommendations from the last meeting and the parks are never closed, there is potential for individuals to “hang out” and make noise in the parks at all hours of the day or night.

*The Committee members agreed that erection of signage is the best way to notify the members of the public of park regulations, but the amount of signage which is displayed should be minimized. They also noted that they believe that signage should be placed in strategic locations throughout the park, and contain language which is clear and concise. Another option would be to erect two to three information kiosks in Waterfront Park or to erect cut-out photo-op./informational boards.*

1 *It was eventually the consensus that any park regulation signage which is erected should only*  
2 *state "No Pets", "Quiet Hours - 10:00 P.M. to 7:00 A.M." and "Swim at Your Own Risk".*  
3

4 **Item No. 2. Consider a motion to discuss matters to be placed on a future agenda or referred**  
5 **to a committee, official or employee:**

6 *The next meeting of the Waterfront Oversight Committee was scheduled for Thursday,*  
7 *March 24, 2016 at 4:00 P.M.*  
8

9 *The following issues will be addressed at that meeting:*

- 10 • *Discussion regarding allowing vendors in the park.*
- 11 • *Discussion regarding the preferred location for bathrooms in Waterfront Park*
- 12 • *Discussion regarding playground equipment.*
- 13

14 **Adjournment:**

15 *A motion was made by Zoschke, seconded by Solomon that the March 17, 2016 meeting of the*  
16 *Waterfront Oversight Committee be adjourned at 4:59 P.M.*  
17

18 Respectfully submitted,

19 

20 Janal Suppanz,  
21 Assistant Administrator